



**BLUFFTON TOWNSHIP FIRE DISTRICT
FIRE BOARD MEETING
TUESDAY, DECEMBER 15, 2015
4:00 PM**

- 1. Meeting Called to Order**
- 2. Pledge of Allegiance**
- 3. Board Member Roll Call**
- 4. Public Comment**
- 5. Chairman's Remarks**
- 6. Promotion Recognitions**
- 7. Introduction For Chaplain Program – Pastor Jeff Cranston: Lowcountry Community Church**
- 8. Meeting Minutes Approval**
 - Regular Monthly Minutes – November 17, 2015
- 9. Financial Report Approval**
- 10. Fire Chief's Report**
 - Fire Prevention Update
 - Training Update
 - Operations Update
 - Maintenance Update
 - Chaplains Update
 - Construction Projects Updates
 1. Fire Station #36 (Colleton River)
 2. Engine Fleet Replacement
 3. Maintenance/Training Facility Construction
- 11. Old Business**
 - Diversity Committee Update – Chairman Olsen
 - Board Member Orientation and Education Program – Chairman Olsen
 - Board Member Appointments Discussion – Chairman Olsen
- 12. New Business**
 - NOVA Time Presentation – Chief Boulware
- 13. Executive Session**
- 14. Adjournment**